

An appropriation of fifty dollars
for the purchase of books - Book Com.
to confer with Librarian Mrs Johnson
moved by Mrs Kelly seconded by Mr. Hamilton.

A committee on rules was named
as follows Mrs. Johnson. Mr M^r Mullen
Mrs Kelly

Bills presented by Mrs Johnson
were ordered paid - Moved by Mrs. Hamilton
seconded by Mrs Kelly.

Meeting adjourned

Mrs. J. P. Kelly